

# Karnika Industries Limited

6 & 6/1, Gurgola Ghat Road, Howrah - 711 106, Phone: +91 33 2655 8101, 98302 28105

E-mail : [info@karnikaindustries.com](mailto:info@karnikaindustries.com), GSTIN : 19AAJCK4601M1Z8, CIN : L17299WB2022PLC253035

Website-[www.karnikaindustries.com](http://www.karnikaindustries.com)

Date-29.08.2025

To,

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No.C/1,

G Block, Bandra-Kurla Complex, Bandra (E),

Mumbai – 400 051.

Dear Sir/Madam,

SCRIP CODE: KARNIKA

Sub: Outcome of the Board Meeting dated 29<sup>th</sup> August, 2025

Meeting Commencement Time	02:30 P.M.
Meeting Conclusion Time	03:45 P.M.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with SEBI circular No. SEBI/ HO/ CFD/ CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023., we would like to inform you that the Board of Directors in their meeting held today, inter-alia considered and approved the following:

## 1. Appointment of Additional Independent Director

Based on recommendation of Nomination and Remuneration Committee, Board has approved appointment of **Mr. Suraj Kumar Singh (DIN-03592889)** as an Additional Independent Director to hold office till the conclusion of the ensuing Annual General Meeting of the Company as applicable in accordance with the provisions of Companies Act 2013. Brief Profile of Director is enclosed herewith.

SL. No.	Particulars	Details
1	Reason for Change Viz., Appointment	Appointment as an Independent Director
2	Date of Appointment/ Cessation (as applicable) & terms of appointment	29 <sup>th</sup> August, 2025 to hold office till the conclusion of the ensuing Annual General Meeting of the Company
4	Brief profile (in case of appointment)	Name – Mr. Suraj Kumar Singh DIN-03592889 Email: <a href="mailto:Surajjwalth@gmail.com">Surajjwalth@gmail.com</a> Field of Experience: 25+ years of experience in defense, finance, real estate, and entrepreneurship to create sustainable businesses, empower investors, and promote ethical wealth creation. Served 15 years in the Indian Navy, gaining expertise in discipline, leadership, and operational planning.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Suraj Kumar Singh is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.
6	Information as required under circular NSE/ CML/ 2018/ 24 issued by NSE	Mr. Suraj Kumar Singh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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## 2. Resignation of Independent Director

This is to inform you that Mr. Shashikant Soni (DIN-10570038) have tendered his resignation as an Independent Director of the Company with effect from close of business hours on 29th August, 2025.

SL. No.	Particulars	Details
1	Reason for Change Viz., Resignation	Mr. Shashikant Soni has expressed his intention to resign as an Independent director of the company with effect from i.e. 29 <sup>th</sup> August, 2025
2	Date of Cessation	29 <sup>th</sup> August, 2025
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	None
4	Brief Profile (In case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Shashikant Soni has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

## 3. Approval of reconstitution of Committees of Board of Directors –

Consequent to the changes in the Composition of Board of Director of the Company, the Board of Directors have approved the reconstitution of certain committees of the BOD with effect from 29<sup>th</sup> August, 2025 as under –

I. The BOD has reconstituted the Stakeholder Relationship Committee as under –

DIN	NAME	POSITION	STATUS
03592889	Mr. Suraj Kumar Singh	Chairman	Independent Director
10083439	Mrs. Kirti Taparia	Member	Independent Director
09549207	Mrs. Kirti Mundhra	Member	Non-Executive Women Director
02926873	Mr. Shiv Shankar Mundhra	Member	Whole-Time Director

II. The BOD has reconstituted the Nomination and Remuneration Committee as under –

DIN	NAME	POSITION	STATUS
03592889	Mr. Suraj Kumar Singh	Chairman	Independent Director
10083439	Mrs. Kirti Taparia	Member	Independent Director
09549207	Mrs. Kirti Mundhra	Member	Non-Executive Women Director

III. The BOD has reconstituted the Audit Committee as under –

DIN	NAME	POSITION	STATUS
03592889	Mr. Suraj Kumar Singh	Chairman	Independent Director
10083439	Mrs. Kirti Taparia	Member	Independent Director
09549207	Mrs. Kirti Mundhra	Member	Non-Executive Women Director

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IV. The BOD has reconstituted the CSR Committee as under –

DIN	NAME	POSITION	DESIGNATION
08577538	Mr. Mahesh Kumar Mundhra	Chairman	Whole-Time Director
03592889	Mr. Suraj Kumar Singh	Member	Independent Director
10083439	Mrs. Kirti Taparia	Member	Independent Director
09549207	Mrs. Kirti Mundhra	Member	Director

Kindly acknowledge the receipts and take on the record.

Thanking You,

Yours Faithfully,

For Karnika Industries Limited

Niranjan Mundhra

Managing Director

DIN- 05254448

The image shows a large, light gray watermark of the company name 'Karnika' with a registered trademark symbol (®) to its upper right. Above the 'i' in 'Karnika', there is a small red icon of a hand holding a speech bubble. The watermark is oriented diagonally across the page.